UNION COUNTY FISCAL October 8, 2013

All supporting documents to these Minutes may be found in the office of the County Judge/Executive

The Union County Fiscal Court met in regular session with the Honorable Jody Jenkins presiding. Magistrates present were Day, Floyd, Voss, Wells, and Clements.

The meeting opened at 9:00 a.m. with a prayer by Bro. Jerry Manning and the pledge to the American Flag.

The Minutes of the previous meetings were approved by Magistrate Floyd, seconded by Magistrate Day, motion carried.

Magistrate Clements made a motion to approve the Sheriff's request to move \$10,000.00 from line item #5, Bailiff Salaries to Line item #6, Overtime salaries, leaving the balance in line item #5 at zero, seconded by magistrate Floyd, motion carried.

Magistrate Clements made a motion to pay the additional \$200.00 toward the purchase of the 2014 F150 due to the Ford Motor Company ceasing orders for the 2013 model on August 23, 2013, seconded by Magistrate Voss, motion carried.

Judge Jenkins gave the first reading of Budget Ordinance amending the 2013-2014 Budget in the amount of \$805,740.00. A motion to approve this first reading was made by Magistrate Clements, seconded by Magistrate Floyd, motion carried.

Judge Jenkins gave the first reading of the updated Ordinance 1101. A motion to approve the first reading was made by magistrate Wells, seconded my Magistrate Voss, motion carried.

Judge Jenkins gave the first reading of the updated Ordinance 1103. A motion to approve the first reading was made by Magistrate Clements, seconded by Magistrate Day, motion carried.

Magistrate Clements made a motion to approve the Treasurer's Quarterly Report, seconded by Magistrate Day, motion carried.

Magistrate Floyd made a motion to approve the September, 2013 treasurer report, seconded by Magistrate Clements, motion carried.

Magistrate Day made a motion to allow claims, seconded by Magistrate Floyd, motion carried.

Magistrate Wells made a motion to allow transfers, seconded by Magistrate Voss, motion carried.

Judge Jenkins presented a Resolution to support the Kentucky Coal Coalition. Magistrate Wells made a motion to accept the resolution, seconded by Magistrate Clements, motion carried.

Magistrate Day made a motion to go into executive session for personnel matters, seconded by Magistrate Floyd, motion carried.

Magistrate Wells made a motion to return back to regular session, seconded by Magistrate Floyd, motion carried.

There being no further business to come before the court, a motion to adjourn was made by Magistrate Floyd, seconded by Magistrate Day, motion carried.

Fiscal Court Clerk
Krystal Steward
JODY L. JENKINS
County Judge/Executive